CERTIFICATE OF APPROVAL

Awarded to:

HART INTERCIVIC E-SLATE 3000 DIRECT RECORDING ELECTRONIC VOTING SYSTEM

This shall certify that the Hart Intercivic E-Slate 3000 with firmware release 01.10.00, Boss version 2.2 and Talley version 2.3, has successfully met the requirements of the National Association of State Election Directors (NASED), and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Therefore, the "E-Slate Model 3000" is hereby certified for use in the State of Colorado.

Dated this 27th day of December, 2000 Denver Colorado

Donetta Davidson
Secretary of State

Wonetta Davidson